



## **INTER-AMERICAN FOUNDATION**

### **Sunshine Act Meetings**

**TIME AND DATE:** January 23, 2023, ET.

10:00am-12:00pm

**PLACE:** Via Zoom

**STATUS:** Meeting of the Board of Directors and Advisory Council, open to the public

#### **MATTERS TO BE CONSIDERED:**

- Call to Order and Welcome by Board Chair
- Overview of Meeting Rules by Acting General Counsel
- Approval of minutes from November 15, 2022 meeting
- Introductory Remarks by President and CEO
- Discussion on IAF's Learning Agenda and Fellows relaunch
- Discussion on Board Trip Logistics
- Adjournment

**CONTACT PERSON FOR MORE INFORMATION:** Nicole Stinson, Associate General Counsel, (202) 683-7117.

For Dial-in Information Contact: Nicole Stinson, Associate General Counsel, (202) 683-7117.

The Inter-American Foundation is holding this meeting under the Government in the Sunshine Act, 5 U.S.C. 552(b).

**Nicole Stinson,**

*Associate General Counsel.*